

THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT
January 8, 2018

JAN 08 2018

COUNTY JUDGE
JOHN E. FIRTH

COUNTY COMMISSIONERS
COUNTY CLERK, CORYELL CO., TEXAS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4

The Coryell County Commissioners Court convened at 9:00 a.m. with all members attending. County Judge John Firth called the meeting to order, led the invocation and the Pledge to the American and Texas Flags.

ACTION ITEMS:

5. The court voted to approve the Consent Agenda which included accepting the Financial Report of all fines and fees collected by the County Clerk and all taxes collected by the County Tax Assessor-Collector after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby. (Attached)
6. The Court voted to approve the minutes for the Commissioners' Court meeting held on December 27, 2017 after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.
8. The court voted to approve the award of bid for Vendor paving aggregate for the Road and Bridge Department to three vendors that submitted a bid after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Bids were not submitted for the record)
9. An Interlocal Agreement between Coryell County and Jonesboro Volunteer Fire Department to provide road base material was approved after a motion by Commissioner Ray Ashby and a second by Commissioner Don Jones. (Attached)
10. No Action was taken to continue the lifting of the Coryell County Burn Ban. The Burn Ban will remain in place starting at sunset on January 8, 2018.
11. Duncan Meadow Subdivision Preliminary Plat located off Duncan Road was tabled for more information after a motion by Commissioner Kyle Matthews and a second by Commissioner Ray Ashby.
12. A \$250.00 donation for the K-9 program from the Moseley Family for the Coryell Count's Sheriff's K-9 program was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore.
14. The court voted to approve the contract with A-1 Environmental for the remediation of a small amount of asbestos in the bathroom of the building located at 710 E. Leon Street in Gatesville after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (Attached)
15. No Action was taken to award the bid for demolition, clearing and cleaning of County Property located at 710 E, Leon Street.
16. The bid from SYSCO/HCISA for Food Service contract for the Coryell County Jail was approved after a motion by Commissioner Daren Moore and a second by Commissioner Don Jones. (The Contract was not submitted for the record.)

17. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

18/19. Reports were given:

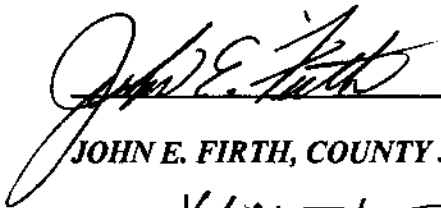
20. The court recessed Open Meeting to enter into an Executive Session to discuss real estate and litigation matters. The court returned to open session with no action resulting from the executive session.

Discussion Items:

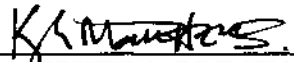
7. Justin Latham County Road and Bridge Administrator gave a report on projects completed.

13. Dr. Brooke from the Crossed Timbers Prescribed Burn Ban Association spoke to the court regarding what his company offered to the county.

The court adjourned this meeting after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.



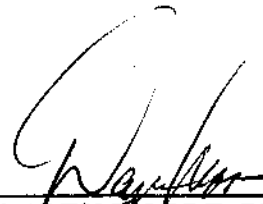
JOHN E. FIRTH, COUNTY JUDGE



KYLE MATTHEWS, PRECINCT 1



DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4

ATTEST: 

BARBARA SIMPSON, COUNTY CLERK

